

**6:30 P.M - Public Hearing/ Plan Commission to consider the request of Erik Flesher to rezone the property located at 106 S. Walnut Street, Taylorville, Illinois.**

## **AGENDA**

AGENDA – City Council Meeting – June 3, 2024

7:00 P.M. Regular Council Meeting

Invocation  
Pledge of Allegiance  
Roll Call

Recognition – Fire Chief Adermann presenting Community Hero Award to Jace Wagoner

OMNIBUS VOTE DESIGNATION – Approve:

Minutes of regular meeting held May 20, 2024

Minutes of the Street & Sewer Committee Meeting held May 23, 2024

Presentation from Dimond Brothers Insurance.

Motion to Approve Dimond Brothers Health Insurance proposal.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Change Order #1 from Phil Tullis Excavating in the amount of \$1,537.00 for work performed on the Drainage Improvements White Oaks Drive project.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Pay Estimate #1 from Phil Tullis Excavating in the amount of \$42,182.10 for work performed on the Drainage Improvements White Oaks Drive project, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to recommend to the City Council to authorize and direct the Mayor to sign Final Pay Estimate #2 from Phil Tullis Excavating in the amount of \$9,375.35 for work performed on the City Hall Parking Improvements project, this conditioned upon the receipt of signed mechanics lien waivers in this amount, certified payroll records and recommendations by the Project Engineer that has been satisfactorily performed.

Motion to approve/disapprove the recommendation of the Plan Commission; and to direct the City Attorney to prepare the applicable zoning ordinance amendment to rezone the Erik Flesher property accordingly

Motion to ratify and approve the Easement Agreement with Central Illinois Optometric Real Estate Associates, L.L.C. as further revised by the City Attorney on May 23, 2024.

Motion to Approve the Special Events Permit in regard to the Taylorville High School Band Tag Day on June 15<sup>th</sup> from 8am-4pm (Corner of Webster St. and Main Cross St.)

Motion to Approve \$40,000.00 Advertising budget for Small Town Taylorville.

Motion to Approve the Water Plant to the purchase of a PCF34 Plate Compactor from Bobcat of Springfield, in the amount of \$7,732.50.

Motion to Approve the quote in the amount of \$9,214.53 from Coe Equipment Inc. for the Vaporooter System on a truck for the Street Department.

City Attorney Updates

Mayor Updates

#### COMMITTEE REPORTS

Discussions and/or Motions to approve/adopt and/or deny and/or table and/or amend and/or refer to an appropriate Committee in whole or in part the matters regarding the following subject matters discussed at the Committee level:

#### **Street & Sewer -**

Motion to Approve the low bid as submitted by Phil Tullis Excavating Inc. in the amount of \$299,051.00 for the E. Poplar Street project.

Motion to Approve the bidding process for Northern Storm Sewer replacement, to purchase materials.

Motion to approve and/or ratify payment of bills \$426,494.78

- Per subparagraph (g) of 5 ILCS 120/2.06, this portion of the City Council Meeting is reserved for any person wishing to address the Council on any relevant subject matters concerning the City. The Illinois Open Meetings Act (5 ILCS 120/1 et seq.) mandates NO

action shall be taken on subject matters not listed on the agenda, but the Council may direct staff to address the topic or refer the subject matter to a future Council and/or Committee Meeting. If anyone wishes to address the Council, please provide your name and address, limit your comments or presentation to three (3) minutes, and avoid repetitious comments. Thank you.

Motion or motions, if any, to be adopted regarding the aforesaid pending litigation matters and any and all subject matters relating thereto and/or any and all of the aforesaid subject matters discussed in open or closed session.

#### ADJOURNMENT

cc:

Mayor Barry  
All Aldermen  
Attorney Romano  
Valerie Miles  
Traci Bentley  
Andy Goodall  
Matt Adermann  
Dwayne Wheeler  
Geoffrey Ortman  
Mike Mann  
Mike Tennant  
Reggie Benton

Breeze Courier  
Herald & Review  
WTIM  
WICS  
WAND  
State Journal Register  
Chamber of Commerce  
Main Street Inc.  
NewWave Communications  
WCFN  
Nick Zepin  
Damon Moore  
Wesley Withrow